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TO:

Division of Corporations

Fax Number

: (050)205-0300

From:

Account Name

: C T CORPORATION SYSTEM

Account Number : FCA000000023 Phone

: (850)222-1092

Fax Number

2 (850) 222-9428

#### **BASIC AMENDMENT**

#### ENERGY DELIVERY SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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# PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

#### SECTION I (1-3 MUST BE COMPLETED)

		- va	<u>ገሴስለክሴ፤ ናላ</u> ዎ			
(Document number of corporation (if known)						
1 <u>, E</u> r	ergy Delivery Services, Inc.		<u>-</u>			
_	(6)	ame of corporation as it appears	on the records	of the Department of State)		
North Carolina 3, 03/28/2002 (Incorporated under laws of) (Date authorized to do business						
	(Incorpora	ted under (swa of)		(Date authorized to do business	s in Florida)	
		SE( (4-7 complete only	CTION II THE APPLIC	able changes)		
4. <b>L</b> f	the amendment change	s the name of the corporatio	n, when wa	s the change effected under	the laws of	
it	jurisdiction of incorpo	ration? 01/21/2	004	, 		
(N	aw Energy Delivery Service ame of corporation after the t contained in new name of	amendment, adding suffix "coroo	retion," "com	pany," or "incorporated," or appr	opriste abbreviation, if	
5. If	the amendment change	s the period of duration, ind	icate new po	riod of duration.	04	
		(Net	v durzhon)		APR	-11
7. If	the amendment change	s the jurisdiction of incorpo	ration, indic	ate new jurisdiction.	04 APR -6 PM 4: 30	FILED
		(New	jurisdiction)		FLO	
	(Signature of the chair president, or any office a receiver, trustee, or officially induciary)	DAN COM- man or vice chairman of the board r, or if the corporation is in the h ther court-appointed fiduciary, by	ands of	3 11 OY (Date)	3n ATE	
	Elizabeth S. Cox			Asst. Secretary		
	(Typed	or printed name)		(Title)	· — —	



## State of North Carolina

### Department of The Secretary of State

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that the following is a listing of all changes in the corporate name of the corporation named below, insofar as disclosed by the records of this office:

Original name at date of incorporation or authorization:

#### Federal Construction Company

State of Incorporation:

NC

Date of Incorporation or Authorization:

29 Jul 1966

#### Name Changes

Name Change was effected by

Document and date filed or issued:

Name changed to:

Name Change (Domestic) Dated filed: 19 Mar 2002

Dated filed: 21 Jan 2004

**Energy Delivery** Services, Inc.

Name Change (Domestic)

Shaw Energy Delivery

Services, Inc.

I FURTHER CERTIFY that this certificate is in compliance with North Carolina General Statutes 55D-26 and may be recorded in the office of the Register of Deeds in the same manner as deeds, the former name of the corporation appearing in the "Grantor" index and the new name of the corporation appearing in the "Grantee" index.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 19th day of March, 2004.

o laine I. Marchall Secretary of State

Cettification Number: 8118384-1 Page: 1 of -1